

MINUTES OF THE CATHOLIC PARENT INVOLVEMENT COMMITTEE (CPIC)

Date: January 22, 2018
Time: 7:00 pm
Location: Catholic Education Centre - Board Room
802 Drury Lane
Burlington, Ontario

Members Present C. Cipriano G. Merritt-Murrell
D. Garell-Teti R. Stagg
V. Monaco A. Gonzalez
C. Thompson S. Guevara
H. Karabela; A. A. LeMay

Regrets R. Alfaro; Fr. Francis Salasiar; K. Bivand

Chair: R. Stagg
Recording Secretary M. Zammit

1. Opening Prayer: R. Stagg

The meeting opened at 7:10 p.m. with a prayer led by R. Stagg

2. Approval & Revisions

2.1 Agenda

Moved by: A. Gonzalez

Seconded by: A. A. LeMay

That, the agenda be approved as amended;

CARRIED

2.2 Minutes

Moved by: C. Thompson

Seconded by: S. Guevara

That, the minutes of the December 4, 2017 Catholic Parent Involvement Committee be approved as submitted.

CARRIED

3. Board Update

C. Cipriano provided Board update on the following:

- Kindergarten registrations taking place this month
- Last week French Immersion and early French Immersion registrations took place; new process this year
- Secondary students will have Exams the week of January 25th - January 31st
- Exam Review day is February 1, 2018
- Friday, February 22nd is a PA Day
- January 26th is the United Nations International Holocaust Awareness Day - different activities taking place
- February 7th is Winter Walk to School Day
- Friday, February 16th is a PA Day – (staff will be looking at Ontario's Education Equity Plan)

- Council of Chairs Meeting taking place on February 28th at Our Lady of Fatima CES, in Milton.

4. **Trustee Update**

H. Karabela provided Trustee update on the following:

- The motion to uphold the sanctity of life through donations to charities and non-profit organizations passed at the January 16th Board Meeting.
- The motion to approve the final Report and Recommendations for Milton No. 8 Ford Catholic Elementary School unanimously carried at the January 16th Board Meeting.
- Staff Reports were presented at the January 16th Board Meeting regarding the Proposed Assumption CSS Renewal Work and the St. Mark CES Addition.
- Naming committees have been developed for the new Milton # 8 School as well as the consolidated Schools. Further information will be provided.
- Discussion and questions followed regarding the impact of the motion to uphold the sanctity of life through donations to charities and non-profit organizations. CPIC members expressed their concerns, and noted stakeholders were never notified.

5. **Business Arising from Previous Meetings**

Nothing to report.

6. **Council of Chairs Agenda Review**

Agenda was reviewed and discussed. Christian Meditation, and a presentation by Superintendents C. Cipriano and T. Overholt on the new Cannabis Legislation and the impact it will have on our schools was added to the agenda.

7. **Other Business**

CYO Dinner – The Board will purchase a table. M. Zammit to inquire about availability of tickets.

HCCEF - February is “Love Thy Neighbour” month

PRO Grant Funds: Committee discussed different ideas to use the PRO Grants funds within given timeframe. G. Merritt-Murrell will inquire about cost and availability of a suggested book “Resisting Happiness”. It was also suggested that maybe the author Matthew Kelly could speak at an upcoming event for CPIC in the future. The committee agreed the book would be distributed at the upcoming Catholic Council of Charis Meeting in February.

8. **OAPCE Directors Report**

D. Garell-Teti provided information and feedback from the Board of Directors Meeting. The OAPCE/Parish Retreat was scheduled, but has been postponed to the spring due to low interest.

9. **Adjournment**

9.1 **Moved by:** A. A. LeMay

Seconded by: D. Garell-Teti

That, the meeting proceed past 9:00 p.m.

CARRIED

10. **Board Committee Report**

- **School Year Calendar**– Meeting will take place on January 25th; S. Guevara is the CPIC Rep
- **SEAC** – B. Agnew has been acclaimed as new Chair.

11. CPIC Subcommittee

Nothing to report.

12. Future Agenda Items

Speaker for May Catholic Council of Chairs Meeting.

13. Moved by: A. A. LeMay

Seconded by: G. Merritt-Murrell

That, the meeting adjourn.

CARRIED

14. Closing Prayer

G. Merritt-Murrell closed the meeting with a prayer.

The meeting adjourned at 9:15 p.m.